

CITY OF PLEASANT HILL CITY COUNCIL AGENDA DECEMBER 4, 2006 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

4. <u>CITY COUNCIL REORGANIZATION</u>

4.1 ADOPT Resolution No. _____-o6 Declaring the Official Results of the General Municipal Election Held in the City of Pleasant Hill, State of California, on Tuesday, November 7, 2006.

Resolution

- 4.2 OATH OF OFFICE to Councilmembers Michael Harris and Terri Williamson by City Clerk.
 - 4.3 ELECTION of Mayor.
 - 4.4 ELECTION of Vice Mayor.
 - 4.5 RECOGNITION of Outgoing Mayor Terri Williamson.
 - 4.6 INTRODUCTION of Families and Guests by Officials.
 - 4.7 REMARKS by New Mayor and Vice Mayor.

City Council Meeting

5. RECESS TO REDEVELOPMENT AGENCY MEETING

6.	the Cou	SENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by uncil to be routine and will be enacted by one motion. There will be no separate Council discussion of these items requested by a Councilmember prior to the time Council votes on the motion to adopt.
	6.1	APPROVE Checks for November 3, 2006 and November 17, 2006.
	6.2	APPROVE Minutes for City Council Meeting on November 6, 2006.
	6.3	ADOPT Resolution No06 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 51-06. Resolution
	6.4	ADOPT Resolution Noo6 Adding Two Information Technology Positions to the 2006/2007 Budget. Staff Report Resolution
	6.5	ADOPT Resolution Noo6 Amending the Conflict of Interest Code.
		Staff Report Resolution

7. PUBLIC WORKS & COMMUNITY DEVELOPMENT

7.1 PUBLIC HEARING and ADOPT Resolution No. _____-06 Adopting a Negative Declaration and Approving a Request by the City of Pleasant Hill for a General Plan Amendment to Change the Designation of a 1.087 Acre Parcel (Parcel SS, Subdivision 5908, Book 252, Page 33, Contra Costa County) Located at the Intersection of Longbrook Way and Ellinwood Way from Open Space to Office. (Continued from the November 6, 2006 City Council meeting and further continued from November 20, 2006, City Council meeting)

Staff Report
Attachment A
Attachment B
Attachment C
Attachment D
Attachment E

Attachment F Resolution

City Council Meeting December 4, 2006 Page 3 7.2 PUBLIC HEARING and ADOPT Resolution No. _____-06 Adopting a Negative Declaration and Terminating a 1981 Offer of Dedication for Public Park and Open Space Purposes on a 1.087 Acre Parcel (Parcel SS, Subdivision 5908, Book 252, Page 33, Contra Costa County)

Located at the Intersection of Longbrook Way and Ellinwood Way. (Continued from the November 6, 2006 City Council meeting and further continued from the November 20, 2006, City Council meeting)

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8. COUNCIL ANNOUNCEMENTS AND REPORTS

9. <u>ADJOURNMENT</u>

Future Council Meetings: December 18, 2006 January 8, 2007 January 22, 2007